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**The HOME Consortium
Board of Directors Meeting
Thursday, March 17, 2005
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

AGENDA

1. Call to Order
2. Minutes from January 2005 board meeting
3. Public/Staff Comment Period
4. Report and Action Items
 - Approval of 2005 Final HUD Award and Allocation of Funds
 - Fund Balance Report
 - Approval of 2005 Rollover Summary
 - Reallocation of Funds
 - Distribution of Unallocated Funds
 - Approval of \$5,000 in admin. funds to CHI from 2003 Waukesha County Projects allocation for the servicing of the SALS Rental Rehab. Program
 - Hartford Community Development
 - Organizational Chart – Scott Fergus
 - Home/CDBG Allocation Summary
5. Compliance and Technical Assistance/Marketing Position
6. Ellenbecker Project – HUD Decision Update
7. Development of 2005 County Project Allocations
8. Review of Loan vs Grant Terms under DPA Program
9. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
 - County Program Updates
10. Adjournment (Next meeting: April 21, 2005 at the call of the Chair)